BEAUTIFICATION AND PUBLIC ART COMMISSION



May 10, 2021 – 4:00 p.m.

City of Flagstaff – Microsoft Teams Remote Meeting

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Creag Znetko, (928) 213-2906 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

City Staff: Eliza Kretzmann – Staff Liaison, Jana Weldon – Project Administrator, Creag Znetko – Recording Secretary, VISTA AmeriCorps Member Erin Kaczmarowski

A. The Public is Invited to Attend this Remote Meeting: Please join us via Microsoft Teams by clicking on the following link, which brings you to the live meeting: Join Microsoft Teams Meeting

Please turn your camera off and mute your microphone except when speaking. If you need an invitation to the meeting, email cznetko@flagstaffaz.gov prior to 3:00 p.m. on Monday, May 10.

Provide Public Comment Prior to the Meeting: Email <u>eliza.kretzmann@flagstaffaz.gov</u> with your public comment prior to 3:00 p.m. with PUBLIC COMMENT in the subject on the Monday of the meeting and it will be read during the public comment section or during the item to which your comment pertains.

A. CALL TO ORDER

B. ROLL CALL:

Anthony Garcia, Chair Sandra Lubarsky, Vice-Chair George Averbeck J Michael Cruz Carla McCord Jeremy Slater Kraig Weber

C. UPCOMING EVENTS:

D. PUBLIC PARTICIPATION

The Arizona Open Meeting Law prohibits the Commission from discussing or acting on an item which is not listed on the prepared agenda. Commissioners may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda. Public comment should be sent to eliza.kretzmann@flagstaffaz.gov, prior to 3:00 p.m. on the day of the meeting with PUBLIC COMMENT in the email subject or during the designated public participation section.

E. APPROVAL OF MINUTES

A. April BPAC Meeting.

F. ANNOUNCEMENTS

- A. Recognition of George Averbeck for his service to the Commission.
- B. Recruiting two BPAC Commissioners to serve on selection panel for Climate Change and Hope Bus Art Project Erin Kaczmarowski.

G. ACTION ITEMS

A. **Beautification in Action Grant Applicants Presentations and Determination of Funding:** Eliza Kretzmann, Beautification, Arts and Sciences Manager, Erin Kaczmarowski, VISTA AmeriCorps Member and Applicants.

Each applicant has about 5 minutes to present, with about 8 minutes of questions from the Commission.

- 1. 4:30 Deborah Harris, Murdoch Center Garden
- 2. 4:45 Bruce Aiken/David Stephens, Alley Art
- 3. 5:00 Andrea Hartley, Terra BIRDS, Community Garden
- 4. 5:15 Heather Stonestreet, Juvenile Court Mural
- 5. 5:30 Barbara Trait, East Flagstaff Community Library, Planters and Art Benches

Suggested Action: Hear presentations and ask questions of applicants. After presentations by applicants, discuss which Beautification in Action grants to fund for this deadline with decisions made at this meeting.

B. Closure of Beautification in Action Grant Recipient Mike Harding's Graffiti Wall Project: Jana Weldon, Beautification, Arts and Sciences Project Administrator.

Mike Harding was awarded a Beautification in Action Grant to create a participatory graffiti wall project at the Thorpe Park handball courts in fiscal year 2019-20. An extension was granted to complete in fiscal year 2020-21 because of COVID-19 restrictions. Artist discontinued to work on the project in Fall 2020.

Suggested Action: Hear brief statement and vote to approve closure of the Beautification in Action Grant to Mike Harding for the Graffiti Wall Project.

H. DISCUSSION ITEMS

A. None at this time.

I. TO/FROM ITEMS

- A. City Staff To/From and Updates: Erin Kaczmarowski, Eliza Kretzmann, Jana Weldon
 - Update on Buffalo Park Interpretive Signage Now Complete Eliza
 - Little Phone Booth Library approved by finance recession team, moving forward with community survey as required by BPAC motion of this project in 2020 Eliza
- B. Chair To/From and Updates: Anthony Garcia
- C. City Council Liaison Updates
- D. Additional To/From Items from the Commission?
- E. Requests for future agenda items?

J. TIME/DATE FOR UPCOMING MEETINGS

- BPAC Meeting: Monday, June 14, 4 p.m., Microsoft Teams Meeting.

K. ADJOURNMENT

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on the Flagstaff City Website on May 5, 2021, in accordance with the statement filed by the Recording Secretary with the City Clerk. Dated this 5 day of May 2021. Creag Znetko, Recording Secretary